

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
ASHEVILLE DIVISION**

**DOCKET NO. 1:06CR13**

**UNITED STATES OF AMERICA,**

**v.**

**1) SHAFEEQ AMEER MALIK  
MUHAMMAD**

**A/K/A “Sam Wright”**

**2) CHADMIKO JAVON STALEY**

**A/K/A “Chad”**

**3) MICHAEL DWAYNE STALEY**

**A/K/A “Diesel”**

**Defendants.**

**ORDER DISMISSING  
FORFEITURE OF**

**CHECKING ACCOUNT NUMBER  
126128137, FIRST CHARTER BANK,  
FOREST CITY, NORTH CAROLINA**

**THIS MATTER** is before the Court on the Government’s motion to dismiss the Notice of Forfeiture in the indictment of

**Checking account number 126128137, First Charter Bank, Forest City,  
North Carolina**

For cause shown,

**IT IS, THEREFORE, ORDERED** that the Government’s motion to dismiss is **ALLOWED** and the Court hereby **DISMISSES WITH PREJUDICE** the Notice of Forfeiture in the bill of indictment of

**Checking account number 126128137, First Charter Bank, Forest City,  
North Carolina.**

Signed: November 29, 2007

A handwritten signature in dark ink, appearing to read "L. H. Thornburg", written over a horizontal line.

Lacy H. Thornburg  
United States District Judge

